City of Lafayette
Public Meeting Action Agenda
City Council and Redevelopment Agency Special Joint Meeting
Design Review Commission, Planning Commission and Senior Housing Task Force

Monday, February 25, 2008 6:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Carl Anduri

   Planning Commission Chairperson Dick Holt, Planning Commissioners Mark Mitchell, Jeanne Ateljevich, Tom Chastain and Patricia Curtin-Tinley

   Design Review Commissioner Bob Cleaver

   Senior Housing Task Force Mary Fuchs, Susan Hahn, and Mary Miller

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Greg Wolff, Senior Planner; Lindy Coburn, Associate Planner; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. OLD BUSINESS

   Niroop Srivatsa, Planning and Building Services Manager
   Review conceptual plans for an affordable, independent living senior housing development proposed by Eden Housing on a 0.78 acre parcel of land located at 3426 Mt. Diablo Blvd., APN 233-040-038. This is an information-only item intended to provide initial feedback; no action will be taken.
   Action: Provided preliminary direction to Eden Housing.

6. ADJOURNMENT 7:06 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 25, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Carl Anduri

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Cathy Surges-Moscato, Community Services Officer; Christine Sinnette, Senior Planner; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Recognizing Wilma Holgerson, Youth Commission Advisor
      Action: Receive and file.

   B. Paul Branson, Contra Costa County Transportation Manager and Earle Ormiston, Chair of the County Advisory Council on Aging's Transportation Group presenting the city an Award of Excellence in Senior Transportation.
      Action: Continue to March 24, 2008. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

   C. Ruth Rosenberg, Vice-Chair Contra Costa Leadership Council, and Briana Taylor requesting a proclamation declaring March as Red Cross Month.
      Action: Approved proclamation and presented. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

8. OLD BUSINESS
   A. Mary Bruns, Program Coordinator, Lamorinda Senior Transportation (20 min.)
      Update on the Lamorinda Spirit Van Program
      Action: Reviewed, commented and continued to the 2008-2009 budget process.

   B. Niroop Srivatsa, Planning and Building Services Manager (20 min.)
      1. Resolution 2007-047 adopting guidelines for conducting joint City Council, Planning Commission, and Design Review Commission pre-application meetings
         Action: Continue to March 10, 2008 for adoption. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

2. Town Center Phase III: Proposed changes to the Settlement Agreement between the City of Lafayette and Lafayette Residential Partners
***Action:* Approved amendments as amended to the Settlement Agreement. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

C. Steven Falk, City Manager
Revised Workplan for FY 2008 – 2009
***Action:* Reviewed and approved the final amended workplan for FY 2008 – 2009. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

D. Tracy Robinson, Administrative Services Director
Draft Mission Statement for the Lafayette Finance Committee
***Action:* Approved the mission statement as amended and directed staff to begin recruitment for the Lafayette Finance Review Committee. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

9. STAFF REPORTS

10. PUBLIC HEARINGS

A. Niroop Srivatsa, Planning and Building Services Manager
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development t (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
***Action:* Continued without consideration to March 10, 2007. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

B. Cathy Surges-Moscato, Community Services Officer
Introduce Ordinance 572 and take public testimony amending Lafayette Municipal Code Section 8-3 to reflect the current practice of commission members electing chair and co-chair for the Emergency Preparedness Commission and decreasing the number of voting members.
***Action:* Introduced Ordinance 572, conducted public hearing and continued to March 10, 2008 for second reading and adoption. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

C. Christine Sinnette, Senior Planner

1. Ordinance 570 to adopt Ordinance No. 2007-54 of the County of Contra Costa adopting the (1) 2007 California Building Code, (2) 2007 California Electrical Code, (3) 2007 California Plumbing Code, and (4) 2007 California Mechanical Code, with changes, additions and deletions.
***Action:* Conducted public hearing and adopted Ordinance 570. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

2. Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices
***Action:* Withdraw Ordinance 564 without consideration. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)**

11. CONSENT CALENDAR

A. February 11, 2008 City Council Minutes
Action: ***Approved. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

B. Code Enforcement Activity Report
Action: ***Received and filed. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

C. Consideration of potential sites for off-street public parking and/or redevelopment
Action: ***Authorized staff to study the potential sites and begin discussions with property owners regarding the possibility of a potential purchase of the property and related price and terms. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

Convene Redevelopment Agency

D. Resolution R2008-01 directing staff to submit a Station Area Planning Program Grant Application
Action: ***Adopted Resolution R2008-01 directing staff to submit a Station Area Planning Program Grant. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

E. Update on Downtown Strategy project
Action: ***Received and filed. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

F. Update on Lafayette Library and Learning Center project
Action: ***Received and filed. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Fred H.G. Lothrop, Chairperson, Emergency Preparedness Commission
Statement of Understanding Between the American Red Cross Bay Area and the City of Lafayette
Action: ***Approved the Statement of Understanding and authorized the Mayor to execute. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

13. WRITTEN COMMUNICATIONS
A. Letter dated January 28, 2008, from Don Anderson requesting permission to use Lafayette Plaza for the Rotary Annual Community Egg Scramble on Saturday, March 22nd from 9am to 12pm.
Action: ***Approved request to use Lafayette Plaza for the Rotary Annual Community Egg Scramble on Saturday, March 22nd from 9am to 12pm. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

14. ADJOURNMENT 8:40 pm to the next regularly scheduled meeting on March 10, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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